

**2 0 0 9**

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE  
OCTOBER**

**REGULAR WORK SESSION  
3rd WEDNESDAY, OCTOBER 21, 2009**

<b>9:00 a.m.</b>	Public Works
10:15 a.m.	Facilities
10:30 a.m.	Auditor
10:45 a.m.	Extension
11:00 a.m.	Planning & Community Development

**NOON BREAK**

<b>1:00 p.m.</b>	Health Department
1:30 p.m.	Human Services
1:45 p.m.	Central Services
2:00 p.m.	Budget Director

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6<sup>th</sup> Street, Coupeville, Wa.

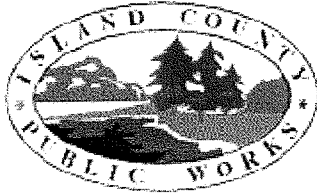
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials  
Appointed Department Heads  
Press



**ISLAND COUNTY PUBLIC WORKS  
COMMISSIONERS AGENDA  
~ WORK SESSION ~  
October 21, 2009 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer  
Steven P. Marx, Assistant Director  
Randall C. Brackett, Assistant County Engineer*

**County Commissioners:** *John Dean, Chairman  
Helen Price-Johnson, Member  
Angie Homola, Member*

**Staff:** *Pam Dill*

**Public Works Staff Present:**

**Others Present:**

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**I. Solid Waste**

- A. Subject:** **3-Year Contract Extension: SCS Engineers for Post Closure Landfill Monitoring**  
Attachments: Contract Ext.  
Proposed Action: Discussion –  
Action:
- B. Subject:** **3-Year Contract Extension: Edge Analytical Laboratories for Laboratory Analysis**  
Attachments: Contract Ext.  
Proposed Action: Discussion –  
Action:

**II. Roads**

- A. Subject:** **Winter Load Limits for Roads**  
Attachments: Resolution C- -09; R- -09  
Proposed Action: Discussion –  
Action:
- B. Subject:** **LAG Supplement/Reservation Road & Polnell Road Guardrail**  
Attachments: LAG Supplement No. 1; Agreement No. LA 7000  
Proposed Action: Discussion –  
Action:
- C. Subject:** **LAG Supplement/Hunt Road & Taylor Road Curve Warning Improvements**  
Attachments: LAG Supplement No. 1; Agreement No. LA7001  
Proposed Action: Discussion –  
Action:
- D. Subject:** **EETP (Energy Efficiency through Transportation Planning) Grant Submission—Department of Commerce**  
Attachments: To be Distributed at Work Session  
Proposed Action: Discussion –  
Action:
- E. Subject:** **ARRA Paving Contract**  
Attachments: None  
Proposed Action: Discussion –  
Action:



**Island County Facilities Department**

P.O. Box 5000, Coupeville, WA 98239-5000  
Phone: 360/678-7870 Fax: 360/240-5513

Dan Sherk, Facilities Director

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**Work Session Agenda**

October 21<sup>st</sup>, 2009

- ◆ **Miscellaneous**  
No attachments

AUDITOR  
Staff Session  
October 21, 2009

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Request to establish special revenue funds for Criminal Justice, Court Facilitator, and Historical Preservation.

***WSU EXTENSION  
STAFF SESSION  
OCTOBER 21, 2009***

Services Agreement for Kris Wiltse dba Popeye Design

Subcontract to:

State of Washington Department of Ecology through Northwest Straits Commission  
Marine Resources Committee Action and Administration CZM310 Grant Agreement No.  
G1000001, Task 4.1 Interpretive Nearshore Signage Installations  
Services Agreement \$3,000 to \$4,000 (Dependent on Deadline Achievement)

National Fish and Wildlife Foundation Grant Agreement – Amendment #2

Project: Island County Shoreline Restoration (WA) (2006-0180-009)

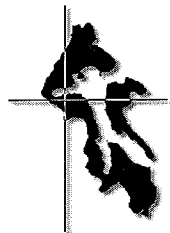
Date Extension Only – No Funding Change

U.S. Environmental Protection Agency through Washington State University

Subaward No. G002452 OGRD No. 103462 – Amendment #1

Project Title: Estuary Program: Beach Watchers Training

Date Extension Only – No Funding Change



# ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

## COMMISSIONERS AGENDA

*- Work Session -*

October 14, 2009 @ 11:00 a.m.

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Discussion:

**Island County Flood Ordinance and FEMA compliance:**

Discussion on the need to update our current ordinance and whether to pursue community rating reduction options.

Discussion:

**Oak Harbor UGA:**

Action on the 2005 UGA expansion request is still outstanding.

Continued discussion:

**Permit Tracking timeframes:**

Land Use Permits

Building Permits

Continued discussion:

**Farm Plans:**

Farm Plans and enforcement of the Critical Areas Ordinance.

Discussion:

**Fire Inspections**

Discussion:

**Planning Commission Findings:**

2009 Annual Docket item on Mini Storage – amendments to the standards that govern mini storage facilities within the Rural zone.

**ISLAND COUNTY HEALTH DEPARTMENT**  
**M E M O R A N D U M**

October 19, 2009

**TO: John Dean, Chairman**  
**Board of County Commissioners**

**FROM: Keith Higman**  
**Health Services Director**

**SUBJ.: Health Department Work Session – Wednesday, October 21, 2009**

**Administration**

1. Seasonal & H1N1 Flu
    - Continuity of business plan
    - Special circumstance sick leave policy

Discussion
  
  2. Department of Health – Consolidated Contract  
Contract No. C14949, Amendment No. 19  
Contract Amount: \$2,667,537  
Amendment Amount: \$ 59,998
- Attachment

**Environmental Health**

No agenda items

**Nursing Services**

No agenda items

**Assessment**

No agenda items

# **HUMAN SERVICES**

## **Work Session Agenda**

October 21, 2009

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### **Administration:**

- |                               |            |
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| 1. Individual Program Updates | Discussion |
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### **Housing:**

- |  |            |
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| 2. Department of Commerce – Update on Reorganization | Discussion |
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### **Mental Health**

- |  |            |
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| 3. North Sound Mental Health Administration – Jail Services<br>Contract No.: NSMHA-ISLAND-JAIL SERVICES-09-11<br>Amount: \$166,500 | Attachment |
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# **ISLAND COUNTY CENTRAL SERVICES WORK SESSION AGENDA**

October 21, 2009

New web site front page and employee on-line services (work in progress) - demo

**BUDGET DIRECTOR  
WEDNESDAY, OCTOBER 21, 2009  
WORK SESSION**

1. Housing Advisory Board applicants
2. Budget discussion